

COURTROOM MINUTES:

The Honorable George C. Hanks, Jr. Presiding

Clerk, U.S. District Court

Southern District of Texas

Filed

July 20, 2012

David J. Bradley, Clerk

Case Manager: Jeanette Gonzalez

Interpreter Present? No

USPT/USPO:

R. Smith
D. HernandezERO:

OPEN: 10:39

ADJOURN: 10:42 ; 3:35 -
6-19

NOTHER DISTRICT

 DIVISION

THEIR CASE#

SDNY 12 MAG 01854

PROCEEDING HELD:

- Initial Appearance
 Bond Hearing
 Detention Hearing

- Counsel Determination Hearing
 Identity
 Preliminary Hearing

- Status Hearing
 Hearing Continued on _____
 Other

CASE NUMBER CR MJ 4:12-mj-610

Defendant #1

ALEX ORIA

AUSA: MICHAEL KUSIN

Richard Runiansky
Paul Aronowitz Date of arrest _____ Rule 5 Defendant's first appearance, Advised of rights/charges on: Indictment Information Complaint
Violation of Supervised Release Probation Defendant Material Witness appeared with without counsel Defendant requests appointed counsel. Financial Affidavit executed and sworn. Order appointing Federal Public Defender Order appointing private counsel to follow. Order of partial reimbursement to follow. Oral order, Defendant to Reimburse CJA fund \$ _____ Defendant advises that he will retain private counsel. Defendant _____ bond set Cash Surety P/R Unsecured \$ _____ Deposit Defendant _____ bond set Cash Surety P/R Unsecured \$ _____ Deposit Defendant _____ bond set Cash Surety P/R Unsecured \$ _____ Deposit Surety signatures required as to Defendant(s) _____ Defendant(s) _____ advised of conditions of release BOND EXECUTED Defendant _____ Released Order of Temporary Detention Pending Hearing entered as to Defendant(s) _____ Order of Detention Pending Trial entered as to Defendant(s) _____ Bond Continued Bond reinstated Bond Revoked Defendant _____ remanded to custody M/W remanded to custody Defendant Ordered Removed to Originating District SDNYDefendant Waiver of Preliminary Identity Detention Hrg Detention Hrg this District Court finds: Probable Cause Identity Defendant(s) _____ is/are scheduled on _____ at _____ for:

- | | | |
|--|--|---|
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Counsel Determination Hearing | <input type="checkbox"/> Identity Hearing |
| <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Preliminary Hearing | <input type="checkbox"/> Final Revocation Hearing |
| <input type="checkbox"/> _____ | Hearing | |